

AGENDA  
December 30th, 2024, REGULAR MEETING

1. Open Meeting: December 30th, 2024
2. Approve Minutes: December 16th, 2024
3. Approve Vouchers:

Airport-payroll	19509	To	19514	\$14,489.15
Airport-warrants	19508, 19515	To	19518	\$15,130.56
General-warrants				
<b>Total</b>				<b>\$29,619.71</b>

4. Old Business:
  - a. Jet-A Fuel Tank Installation Project – *Update*
  - b. Security Camera Installation Project - *Update*
  - c. Runway 3/21 & Taxiway Rehabilitation Project – *Update*
  - d. Bldg. 1 Modular Building Water & Sewer Connection Project – *Update*
  - e. Bldg 405 Roof Repair Project - *Update*
  - f. PLIA Underground Storage Tank Loan and Grant Program Application – *Report*
5. New Business:
  - a. Citation F550 (Reg. #N550CZ) Bird Collision Incident – *Report*
  - b. U.S. Dept of Homeland Security FEMA / Memorandum of Agreement – *Report*
  - c. Flight Tracker/Analysis KEPH re 2024 – *Report*
  - d. Ephrata Forward Funding for Community Survey Analysis - *Discussion*
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Refueling Truck/Jet-A Delivery System Repair - *Report*
8. Financial Update:
  - a. None
9. From the Office:
10. Adjourn to **Executive Session** for twenty (20) minutes to discuss land acquisition/sale opportunity and potential litigation issue.
11. Reconvene from Executive Session
12. Travel and Meetings
  - a. Next Regular Meeting, January 6<sup>th</sup>, 2025
13. Commissioner Input
14. Close Meeting